

**REGULAR MEETING  
HEALTH AND FAMILY COMMITTEE  
MARCH 31, 2009 @ 5:00 P.M.  
TRIBAL OFFICE BOARDROOM**

1. CHAIRMAN David A. Miller called the meeting to order at 5:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: David A. Miller, Lynnette Miller, Duane Waukau, Jerry Waukau, Darwin Dick and Geradette Richmond. MEMBERS ABSENT: Shannon Wilber (excused), and Mary Husby (excused). Also present: Linda Peters, recorder.

2. Moment of Silence. A moment of silence was observed.

3. Election of Officers and Review/Approval of Committee By Laws.

**ELECTION OF OFFICERS**

**A nomination was made by Lynnette Miller to appoint Jerry Waukau to serve as Vice-Chairman. Second was by Geradette Richmond. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau), and 2 absent (Wilber and Husby).**

Jerry Waukau was appointed as Vice-Chairman.

**A nomination was made by Lynnette Miller to appoint Darwin Dick to serve as Secretary. Second was by Duane Waukau. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (Dick), and 2 absent (Wilber and Husby).**

Darwin Dick was appointed as Secretary.

**APPROVAL OF COMMITTEE BY LAWS**

The Committee discussed the best possible time to meet on a monthly basis. It was agreed that the 3<sup>rd</sup> Tuesday of each month starting at 5 p.m. would be the best possible time, and when the MISD basketball seasons starts, the Committee would meet on the 3<sup>rd</sup> Wednesday of each month starting at 5 p.m.

**Motion made by Duane Waukau to recommend to the Legislature to approve the Committee By Laws with the noted updates. Second was by Lynnette Miller. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (Wilber and Husby).**

4. Approval of Minutes dated January 12, 2008.

The Committee discussed the Neopit Meal Site issue and would like an update for next month's meeting.

**Motion made by Jerry Waukau to approve the minutes dated January 12, 2009. Second was by Duane Waukau. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (Wilber and Husby).**

5. Health Administrator's Report/Jerry Waukau

DENTAL POLICY AND PROCEDURE

Jerry Waukau informed the Committee that there are no changes to the Policy, but the Committee needs to review and approve the Policy in accordance with Hour Accrediting Standards.

MEDICAL STAFF BY LAWS

Jerry Waukau informed the Committee that there are no changes to the Medical Staff By Laws, but the Committee will need to review the By Laws approval from the Committee in accordance with Hour Accrediting Standards.

**Motion made by Lynnette Miller to approve the Dental Policy and Procedure Manual and the Medical Staff By Laws as presented. Second was by Geradette Richmond. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau), and 2 absent (Wilber and Husby).**

CROSS COUNTRY SKI TRAIL

Jerry Waukau informed the Committee that on March 19, 2009, the Menominee Tribal Legislature passed a motion allowing Maehnowesekiyah to utilize the existing trails, but in order for a non-tribal member to keep the trails groomed, the Committee will need to forward a recommendation for concurrence.

**Motion made by Lynnette Miller to recommend to the Legislature to allow Mark Caskey to access the existing trails around Maehnowesekiyah and to keep these trails groomed (for cross country skiing) per the Legal Department's recommendations. Second was by Darwin Dick. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau), and 2 absent (Wilber and Husby).**

#### EMR PROJECT FILE UPDATE

Jerry Waukau updated the Committee on the electronic conversion of the Menominee Tribal Clinic patient files. Mr. J. Waukau informed the Committee that the Lab Department and the Pharmacy Departments will take a little more time before they can “go live” with their records.

The Shawano Hospital records will be sent via email to e Md’s program before it is sent to the Tribal Clinic.

#### CLINIC MONTHLY NARRATIVE

The Committee reviewed the Narratives and there were no questions.

#### 6. Review Monthly Narratives.

#### MAEHNOWESEKIYAH

The Maehnowesekiyah monthly narratives have the same data in the December and January reports. The Committee would like clarification for next month’s meeting.

#### YOUTH DEVELOPMENT AND OUTREACH

Marla Mahkimetas has been hired as the new Healing and Wellness Advisor.

#### RECREATION

Duane Waukau informed the Committee that the Recreation Department has a new part-time secretary. The Neopit parks are being assembled with assistance from the Neopit community. Mr. Duane Waukau will be focusing on getting the neighborhood parks up to standards.

The Community Easter Egg Hunts are scheduled and Recreation is working with different programs to make this happen for our children.

Soccer and T-Ball sessions are being worked on for summer activities.

The parks experience a lot of drinking which produces an overabundance of trash and the homeless utilize the park(s) to congregate. Mr. D. Waukau is looking for direction from the Committee on what can be done to alleviate this situation. The Committee realizes that there is a problem with these types of situations and will request that these issues are forwarded to the Enforcement and Resource Protection Committee for further research.

7. Other Business

COMMISSION ON AGING

David Miller will not be able to attend the monthly COA meetings. Lynnette Miller will attend these meetings, as this is where our elder's speak, and voice their concerns. If any action items are needed, she will bring them back to the Committee for review and recommendations. The Committee would also like to find out what happened to the Aging Division's monthly report, and would like to have her report quarterly in person.

**Motion made by Jerry Waukau to recommend to the Legislature to replace David Miller with Lynnette Miller as the MTL representative to the Commission on Aging. Second was by Duane Waukau. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed 1 abstention (L. Miller), and 2 absent (Wilber and Husby).**

8. Adjournment

**Motion made by Jerry Waukau to adjourn the meeting. Second was by Lynnette Miler. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (Wilber and Husby).**

Meeting adjourned at 6:10 p.m.

Respectfully submitted by,

Linda Peters, recorder  
Chairman's Office